

BOARD OF PUBLIC WORKS AND SAFETY

April 7, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Friday, April 7, 2000 at 2:00 p.m. Members present were Bob Griffiths, Lisa Decker, Jim Andrew, and Rebecca Miller. City Attorney Eric Burns was also present.

Absent: Rex Bowman

Mr. Griffiths called the meeting to order.

BID OPENINGS

Poland Hill Watermain Extension Project

Mr. Griffiths stated that a point of clarification needed to be made prior to the opening of the bids for the Poland Hill Watermain Extension Project. City Attorney Eric Burns explained that he and 1st Deputy Clerk Becki Hatton had received the bids on Tuesday, April 4, 2000 in the City Council Chamber, however as they were passing through the hall the gentlemen from Dirtworks Excavating was heading upstairs to the Clerk's Office to submit a bid. Mr. Burns stated that Matt Coppock (Dirtworks) was informed that it was too late to submit his bid and he graciously left with his bid. Mr. Burns continued, stating that Mr. Coppock explained that he was confused by the notice issued by the City Clerk's office stating "those bids will be accepted on April 4 at 9:00 am in the City Council Chambers" and was in fact in the building prior to 9:00 am. Mr. Coppock, who was present for this Board meeting, confirmed the statement made by Mr. Burns. Mr. Burns informed the Board that it was up to them whether or not they wished to accept the bid submitted by Dirtworks on April 4, 2000 at 1:14 PM. Mrs. Decker moved to accept the bid submitted by Dirtworks. Mr. Andrew seconded. Passed.

The following bids were opened and read by the City Clerk for the Poland Hill Watermain Extension Project:

MERKEL EXCAVATING, INC.

Battle Ground, IN.

The Clerk stated the base bid amount was \$98,791.90.

KREAGER BROS. EXCAVATING

Fort Wayne, IN.

The Clerk stated the base bid amount was \$124,533.98.

FAIRFIELD CONTRACTORS, INC.

Lafayette, IN.

The Clerk stated the base bid amount was \$84,868.00.

F & K CONSTRUCTION, INC.

Flora, IN.

The Clerk stated the base bid amount was \$117,551.38.

DEICHMAN EXCAVATING, CO. INC.

Logansport, IN.

The Clerk stated the base bid amount was \$110,080.00.

ATLAS EXCAVATING, INC.
West Lafayette, IN.

The Clerk stated the base bid amount was \$116,795.00

DIRTWORKS EXCAVATING
West Lafayette, IN.

The Clerk stated the base bid amount was \$97,326.00

Mr. Andrew moved to take these bids under advisement until April 18, 2000. Mrs. Decker seconded. Passed.

LEASE OF CITY PROPERTY AT NINTH & GREENBUSH

The following bid was received for the Lease of City Property at Ninth & Greenbush:

LYN TREECE BOYS & GIRLS CLUB

The Clerk briefly paraphrased the proposal stating that with this proposal the Club could offer outdoor recreation. She also stated that the Club proposes to lease the property for \$1.00 a year for 25 years with consecutive renewals at the option of the Club. The value of the alternate storage is \$21,000 per year. If the City cancels prior to the termination of 36 months, the Club will pay to the City the balance of the value of the alternate storage.

Mr. Andrew moved to take this proposal under advisement until April 11, 2000. Mrs. Decker seconded. Passed.

Duncan Road Extension Project

Mike Smith, Hawkins Environmental requested that the bids received for the Duncan Road Extension Project continue to remain tabled. Mr. Andrew moved for approval. Mrs. Miller seconded. Passed.

HAWKINS ENVIRONMENTAL

Mr. Smith presented to the Board, and recommended approval, a Utility Service Agreement for Roger D. and Norma A. Cain in association with the Hickory Hills Lift Station Project. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

MINUTES

Mrs. Decker moved to approve the minutes of the March 28, 2000 meeting. Mr. Andrew seconded. Passed.

NEW BUSINESS

Community Development

Mr. Griffiths presented a Release of Mortgage for 1010 N. 10th Street from Community Development. Mr. Andrew moved for approval. Mrs. Decker seconded.

Fire Department

Assistant Fire Chief, Richard Doyle, recommended that the Board promote John Hamilton to Fire Fighter I effective 12/17/99. He also recommended that Matt Kubat be promoted to Fire Fighter I effective 3/15/00 and Myron Congram, Jo Long and Joe Smith be promoted to Journeyman effective 3/23/00. Asst. Chief Doyle explained to the Board that the letters indicating these firemen were eligible for promotion were inadvertently sent to their homes instead of the Fire Department thus creating the delay in this request. He stated this has been corrected and should not happen in the future. Mrs. Miller moved for approval of all the requested promotions. Mrs. Decker seconded. Passed.

Water Works Plant

Kerry Smith, Water Works Plant Supervisor, informed the Board of the Spring Hydrant Flushing dates and times. Mr. Smith stated that the flushing would begin April 16, 2000 and run for a period of two weeks, ending on or around April 27, 2000.

Habitat for Humanity

Mr. Griffiths presented a letter from Habitat for Humanity requesting permission from the Board to hold their annual Hike for Homes on Sunday, May 21, 2000. Chief Gene Reed, Police Department stated he had reviewed the request and recommended the Board's approval. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Lincoln Neighborhood Association

Mr. Griffith presented a letter from the Lincoln Neighborhood Association requesting permission from the Board to hold an Easter Egg Hunt on Saturday, April 22, 2000 in the Johanna Downie Children's Garden. Mr. Griffiths stated they were requesting the closing of 6th Street in front of the Children's Garden. Chief Gene Reed, Police Department stated he had reviewed the request and recommended the Board's approval. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Ordinance Violations Bureau

Becki Hatton, 1st Deputy Clerk, presented to the Board the 1st Letter Summary (70 issued) 2nd Letter Summary (18 issued) and Ticket Summary (11 issued) from the Ordinance Violations Bureau during the time period of 3/27/00 – 3/31/00. She also presented a Door Hanger Summary for the week of 3/27/00 – 3/31/00 (26 issued).

Police Department

Chief Gene Reed highlighted a few items from the 1998 Police Department Annual Report submitted by his department. These items included a lower crime rate than the National Average and a higher clearance rate of crimes than the National Average.

Street Department

Butch Worthington, Street Department Supervisor, informed everyone that being next week the City would conduct the annual Spring Clean. He stated large items would be picked up on the citizens' regular trash

day. However this did not include items such as tire, air conditioners and other hazardous materials not normally picked up by the City.

Mr. Worthington informed the Board of a 90-day pilot program his department would be undertaking. He stated 1,100 homes would be receiving a 96-gallon mobile trash container. After the trial period questionnaires would be sent to the participants for their input. Mr. Worthington stated that if the City chooses not to participate in this program, they need only retrieve the container, clean them up and send them back, no invest needed to be made.

Mrs. Decker reminded everyone of the Clean Sweep program being done by The Chamber of Commerce tomorrow at the Riehle Plaza. Mrs. Decker stated Mayor Heath would be there and speaking at 9:00 a.m.

Claims

Mr. Griffiths presented for the Board's review, Claims in the amount of \$1,524,912.19. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Facilities Department

Ed Lehman, Facilities Department Supervisor, presented the Board with a proposed schedule for visits to the various buildings of the city. Mr. Lehman felt that the Board and new City Controller would be interested in visiting these buildings.

BUILDING PERMITS

The Engineering Office issued the following Building Permits for the week ending May 31, 2000:

4254	Dave Trentlage	405	Club Ln	Detached garage	\$6,500.00
4255	Tripple A Properties	216	N 4th St	New wall to create exit corridor	\$1,000.00
4256	Doug Wiggins	2610	Sequoia Dr	Above ground pool and deck	\$11,500.00
4257	Lafayette Parks & Recreation	3111	Prairie Ln	Remodel interior of bathhouse/guard room at	\$20,000.00
4258	Wayne Wagoner	1900	Honeybrook Way	Screened porch	\$1,100.00
4259	Market Square Realty	2200	Elmwood Ave	Remodel existing space	\$30,000.00
4260	W H Long	2115	Southaven Blvd	Single family residence	\$136,655.00
4261	Equiva Services	4333	SR 26 E	Carwash	\$240,000.00
4262	John Foard	850	Longacre Dr	Upgrade electric 60 to 100 amps	\$500.00
4263	Michael Zeman	225	N 9th St	Event sign for furniture/building for sale	\$25.00
4264	Larry Halsema	1313	Warren Dr	3 season room	\$14,000.00
4265	Jerome & Mary Loser	1209	Elizabeth St	Upgrade 60 to 100 amps and change meter	\$500.00
4266	Deluxe Homes	3339	Poland Hill Rd	Single family residence	\$66,000.00
4267	Deluxe Homes	3315	Crosspoint Ct S	Single family residence	\$95,000.00
4268	Citation Homes	1636	Tabor Ct	Single family residence	\$120,000.00
4269	Duplex I LLC	406 - 408	Fairington	Duplex	\$150,000.00
4270	Dillon Group LLC	912	N 7th St	5 unit townhouse	\$312,000.00
4271	Foley Homes	522	S 7th St	2 story room addition	\$275,000.00
4272	Bob Rohrman	2901	Teal Rd	Sign for Daewoo	\$16,000.00
4273	Robert Sireco	1313	Sagamore Pkwy N	Sign for Ameritech	\$6,000.00
4274	Jerome & Mary Loser	1209	Elizabeth St	Deck & remodel bathroom	\$1,800.00
4275	Reginald Occ Care Center	50	Professional Ct	Remodel X-Ray room	\$10,000.00
4276	Leroy & Irene Westrick	2012	Underwood St	Room addition	\$10,000.00
4277	Abbie M Miller	405	Sagamore Pkwy S	Sign for Curves for Women	\$350.00
4278	Kim Northcutt	906	S 22nd St	Sign for Building Blocks Day Care	\$40.00
4279	Robert Gross	420	Columbia St	Sign for RW Gross	\$1,000.00
4280	W H Long	2201	Southaven Blvd	Single family residence	\$80,000.00
4281	Michael F Bloom/Suzanne Bloom	700	S 10th St	Upgrade electric to 2-100 amp services for	\$9,000.00
4282	Bank One/Shook Management	201	Main St	Interior renovation of 5th Floor	\$130,000.00
4283	Ron & Annice Casey	1225	S14th St	Attic renovation (comp BP# 2606)	\$500.00
4284	Bruce Gunstra Builders	10	Waterway Ct	Single family residence	\$111,000.00
4285	Citation Homes	1606	Waverly Dr	Single family residence	\$110,000.00
4286	Catherine Bauer	1302	South St	Closet addition and move meter base	\$2,360.00

There being no further business to come before the Board, Mr. Griffiths moved to adjourn. Mr. Andrew seconded. Passed.
Time being 2:35PM.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS
President

ATTEST: LISA DECKER
City Clerk

Minutes written by Rebecca Hatton